

Terms of Reference

Technology Governance Group

Members

CIO (Chair)
Mgr, Information Directorate
Team Leader, Control Systems
Manager, Controls Systems

Requirements

Fortnightly meetings
Agenda & Minutes

Artefacts

New Technology Project Approval
IT Procurement Policy
ICT Strategy
Information Strategic Plan
Control System Strategic Plan

TGG Activities - Scope

- Development and maintenance of an **integrated Technology Strategy**, with reference to strategies relating to Information, Control and IT Technology;
- **Review** all proposed IT technology-related projects;
- **Provide an endorsement** for IT technology projects that are supportive of the vision and goals of the Technology Strategy and are 'fit for purpose' for the function they are supporting;
- Ensure effective **integration and alignment** between differing teams and IT technology-related activities;
- Provision of **support and resources** for projects associated with the implementation of the Technology Strategy;
- Ensure that IT technology development **enables** the business strategies of Wellington Water;
- Manage IT technology-related spend in accordance with the **IT Procurement Policy**;
- **Provide oversight** of IT technology-related vendors (including SSO) on behalf of Wellington Water;
- Act as a forum for **advice** for IT technology-related matters